



Arizona State Board of Podiatry Examiners
"Protecting the Public's Health"

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Douglas A. Ducey, Governor

OPEN SESSION MINUTES

January 9, 2019

Members of the Arizona State Board of Podiatry Examiners ("Board") held a meeting at 8:36 a.m. on Wednesday, January 9, 2019 at the Board's office in Boardroom C, 1740 West Adams St., Phoenix, Arizona 85007. The Board did not meet in executive session.

BOARD MEMBERS:

- Barbara Campbell, DPM..... Board President and Practitioner Member
John Rhodes Secretary and Public Member
Barry Kaplan, DPM. Practitioner Member
Joseph Leonetti, DPM.....Practitioner Member
Vacancy.....Public Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

- Kristina C. Gomez Executive Director
Frankie Shinn-Eckberg, Esq..... Assistant Attorney General

GUEST(S) PRESENT AND/OR PARTICIPATING

- Jerome A. Cohn, DPM.....Board's Investigator
Dedrie M. Polakof, DPMBoard's Investigator
John Powers, DPM.....Respondent
Robert Stultz, Esq. Respondents' Attorney
Melissa Galli, DPM.....Respondent
T. Scott King, Esq.....Respondent's Attorney

OPEN SESSION

The meeting was called to order at 8:36 a.m. by Dr. Barbara Campbell. The following order of business was then considered:

DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

No new conflicts were declared.

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Investigation File(s)

19-04-C; Powers, John, DPM

Dr. John Powers and his attorney Mr. Robert Stultz were both present. The investigator, Dr. Dedrie Polakof was present to provide a summary of her investigative report and answered questions from the Board. Mr. Stultz made brief remarks and Dr. Powers responded to the Board’s questions regarding the matter.

After discussion, a motion was made by Mr. John Rhodes, seconded by Dr. Barry Kaplan and passed 4 – 0 to dismiss the case due to no violations of Board Statutes and Rules.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

19-05-B; Galli, Melissa, DPM

Dr. Melissa Galli and her attorney Mr. Scott King were both present. Dr. Jerome Cohn was present and summarized his investigator’s report. Dr. Cohn answered the Board’s questions. Mr. King made comments regarding the case, and Dr. Galli responded to the Board’s questions.

A motion was made by Dr. Barbara Campbell, seconded by Dr. Barry Kaplan, and passed 4 – 0 to dismiss the case due to no violations of Board Statutes and Rules.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

The Board took a break from 9:27 a.m. to 9:44 a.m.

OPEN SESSION

Consent Agreement and Order Request for Approval of Continuing Medical Education (“CME”)

Seth Clark, DPM

The Board reviewed the required fifteen (15) hours of pre-approved continuing medical education (“CME”) in the areas of: (1) billing and coding, (2) medical recordkeeping and documentation, (3) surgical planning and patient selection, and (4) communication and informed consent.

A motion was made by Dr. Barry Kaplan, seconded by Mr. John Rhodes, and passed 4 – 0 to approve the continuing medical education courses that Dr. Clark submitted in the areas of billing and coding, and medical recordkeeping and documentation. If Dr. Clark believes after taking the courses that, the other two areas satisfy the requirements; he should submit evidence or explain

why he believes the courses meet the standard for those two areas that are deficient. Dr. Clark should provide information after the conferences to show that the four subjects were covered.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

Discussion and approval of the Open Session Minutes from the December 12, 2018 board meeting

A motion was made by Mr. John Rhodes, seconded by Dr. Barry Kaplan, and passed 4 – 0 to approve the Open Session Minutes from the December 12, 2018 Board meeting as written.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

Discussion and approval of the Executive Session Minutes from the December 12, 2018 board meeting

A motion was made by Dr. Barry Kaplan, seconded by Mr. John Rhodes, and passed 4 – 0 to approve the Executive Session Minutes from the December 12, 2018 Board meeting as written.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Issuance of Licenses – A.R.S. § 32-826

After a review of the application, a motion was made by Dr. Barry Kaplan, seconded by Mr. John Rhodes and passed 4 – 0 to issue licenses to the following applicants to practice podiatry, to be issued on the condition that the required license issuance fee shall be paid within 12 months from the date of Board approval:

1. Gillespie, Kyle, DPM
2. Haverstock, Brent, DPM

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

Application(s) for Registration to Dispense Drugs/Devices – A.A.C. R4-25-602

After review of the applications, a motion was made by Dr. Joseph Leonetti, seconded by Mr. John Rhodes and passed 4 – 0 to grant the applicants a registration to dispense drugs/devices.

1. Barrett, William, DPM

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

Board Elections

Nomination and Election of Board President

After the nomination of Dr. Barbara Campbell, a motion was made by Dr. Joseph Leonetti, seconded by Mr. John Rhodes and passed 3 – 0 – 1 to elect Dr. Barbara Campbell as the Board’s President for a one-year term. Dr. Barbara Campbell abstained.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay		X	X	X	
Nay					
Recused					
Abstained	X				
Absent					

Nomination and Election of Board Secretary

After the nomination of John Rhodes, a motion was made by Dr. Barbara Campbell, seconded by Dr. Joseph Leonetti and passed 3 – 0 – 1 to elect John Rhodes as the Board’s Secretary for a one-year term. John Rhodes abstained.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X		
Nay					
Recused					
Abstained				X	
Absent					

EXECUTIVE DIRECTOR'S REPORT

The Board reviewed the budget, agency operations, and complaint log with Kristina C. Gomez. Dr. Barbara Campbell introduced the newly appointed Board member Dr. Mark Forman.

SUMMARY OF CURRENT EVENTS

None were discussed.

CALL TO THE PUBLIC

Dr. Barry Kaplan made a brief statement regarding his time with the board.

DISCUSSION AND POSSIBLE ACTION ITEMS TO BE PLACED ON FUTURE MEETING AGENDAS

None were discussed.

NEXT BOARD MEETING DATE

Wednesday, February 13, 2019 at 8:30 a.m.

ADJOURNMENT

A motion was made by Dr. Barbara Campbell, seconded by Dr. Barry Kaplan, and passed unanimously to adjourn at 10:06 a.m.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					